Motion to approve the agenda by Nolan 2nd by Kalagher Motion passed

Motion by Nolan to endorse ANR plan dated 12-20-2017 creating a Lot of land on Willard Rd having the house #228 with and area of 2.874 acres

2nd by Cornwall

motion passed

Note we will hold mylar and release when applicant provides proof no outstanding taxes or assessments are due on 1-29-2018

Mark Dymek and Ducharme and Dillis

Asked informal input from the Board with regards to changing the Whitney Park Development from 40B to OSRD or Conventional development.

Questions with comprehensive permit how will it be dealt with and existing units that were built how will the master deed be effected.

Mr. Dymek will contact the ZBA and possible Town Counsel.

A draft letter for comment from the Ashburnham Conservation Commission was discussed the Chair of the Commission will be invited to our next meeting for discussion.

Notices from surrounding Cities and Towns were discussed

Punch list for Cashman Hill from Tighe and Bond received and discussed

Motion by Nolan to pay out of the 53G account an invoice from Tighe and Bond for the Cashman Hill project dated 1-18-2018 in the amount of \$3006.30 2nd by Hoyt

Motion passed

Motion by Nolan if after paying the above invoice the amount in the 53G account is below \$1000 that the fund be replenished to \$5000.

2nd by Hoyt

Motion passed

Building permit endorsed and house number 57 Westminster St For building to be built on Map 19 Lot 48A

Meeting with all Boards and Committees to be held 29 January 2018 at the Public Safety Building at 18:30 being called by Town Administrator.

Vice Chair advised Board he will not be at the next meeting due to vacation

Motion to approve minutes by Nolan 2nd by Wright Motion passed

Meeting adjourned at 20:15